



**MINUTES
OUR LADY OF FATIMA CATHOLIC SCHOOL COUNCIL MEETING**

Monday November 28, 2022- 6:00 pm

Virtual Meeting via Google Meet

A. ROUTINE MATTERS

1. Opening Prayer

The opening prayer was led by R. Araujo

2. Roll Call

| CATHOLIC SCHOOL COUNCIL MEMBERSHIP | | Present | Excused | Absent |
|---|----------------------|---------|---------|--------|
| Principal/Vice-Principal Secretary/Treasurer | R. Araujo T. Vinc | X | | X |
| Chair | Mike Febbraro | X | | |
| Co-Chair | | | | |
| Teacher Representative | Mike Lettieri | x | | |
| Non-Teaching Representative | Diane Littler | | | x |
| | | | | |
| PARENT/GUARDIAN MEMBERS | | | | |
| Sabrina LaCivita | | x | | |
| Vince Kikas | | X | | |
| Erynn Forbes | | x | | |
| Olga Zhuravleva | | | | x |
| Romina Chandra | | X | | |
| Christina Glazer | | | | x |
| Julia Zych | | X | | |
| Christine Leonetti | | | | x |
| Olga Zhuralava | | | | x |

3. **Approval of the Agenda**

Moved by Erin F.

Seconded by Sabrina Sabrina L.

THAT the Our Lady of Fatima Catholic School Council approve the Agenda of the Our Lady of Fatima Catholic School Council Meeting.

CARRIED

4. **Election of Chair: N/A**

5. **Approval of Minutes of the Our Lady of Fatima Catholic School Council Meeting of last meeting**

Moved by Vince K.

Seconded by Julie Z.

THAT the Our Lady of Fatima Catholic School Council approve the Minutes of the Our Lady of Fatima Catholic School Council Meeting of September 19, 2022..

CARRIED

B. PRESENTATIONS- none

C. PRINCIPAL'S REPORT

1. Niagara Catholic Parent Involvement Committee (NCPIC) Report-N/A - **none at this time.**
2. Special Education Advisory Committee (SEAC) Report- **none to report**
3. Catholic School Council Financial Report- **profits generated from DFS (Dieleman Fundraiser nearly \$1000.00)**
4. Goals for this year- **purchased 7 new laptops, indoor sports equipment, new literacy materials. Future goals- new speaker system \$3300.00, continued replenishment of laptops that will begin to expire (approx. 40 set to expire this year).**

D. OAPCE REPORT- N/A

E. STAFF REPORT- M. Lettieri, D. Littler- no report- mentioned Girls Volleyball team came in 4th place at the NCAA and finished second in the West Wing tournament. Parent/teacher conferences were a success. Great turn out.

F. AGENDA ITEMS-DISCUSSION FOR FUTURE MEETINGS

- 1) **Krispy Kreme fundraiser- April 4- P/U April 26- Vince K to assist with pick up of the donuts.**
- 2) **Fundraising idea- pasta night? Parents will look into and perhaps explore other food nights (perogies, greek food?)- will advise**
- 3) **Paul Davis booked for Feb 1- CSC team will arrange for booths to be set up to promote mental health and well-being. Committee to be established.**

4) Open discussion- CSC asked about EQAO scores and what is being done to help with the scores- Araujo described the MathUP program and its use Board wide as well as the Math Corner initiative. Parents are asked to help out at home by accessing Ministry Parent Resources, using mathies.ca, practicing basic computations (add, subtract, multiply and divide) and play math games at home. The hope is to correct some of the learning loss that has taken place due to the pandemic.

G. NEXT MEETING- Monday February 13, 2023-

H. ADJOURNMENT - 6:30 pm

I. CLOSING PRAYER: Hail Mary